

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, APRIL 1, 2009**

C-1 Call to Order / Roll Call - N/A

C-2 Announcement of Closed Session - N/A

C-3 Adjourn to Closed Session - N/A

C-4 Return to Open Session / Disclosure of Action - N/A

A. Call to Order / Roll call

The Regular City Council meeting of April 1, 2009, was called to order by Mayor Hansen at 7:02 p.m.

Present: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian, Council Member Mounce, and Mayor Hansen

Absent: None

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Johl

B. Invocation - Reverend Alan Kimber, First United Methodist Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards - None

D-2 Proclamations

a) National Library Week / National Library Workers' Day (LIB)

Mayor Hansen presented a proclamation to Nancy Martinez, Library Services Director, proclaiming the week of April 12 – 18, 2009, as "National Library Week" and proclaiming Tuesday, April 14, 2009, as "National Library Workers' Day" in the City of Lodi.

b) Keep Lodi Beautiful Month (CD)

Mayor Hansen presented a proclamation to Jennelle Bechtold from Waste Management proclaiming the month of April as "Keep Lodi Beautiful Month" in the City of Lodi.

D-3 Presentations - None

E. Consent Calendar (Reading; Comments by the Public; Council Action)

Council Member Mounce made a motion, second by Council Member Johnson, to approve the following items hereinafter set forth, **except those otherwise noted**, in accordance with the report and recommendation of the City Manager.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian, Council Member Mounce, and Mayor Hansen

Noes: None

Absent: None

E-1 Receive Register of Claims in the Amount of \$5,325,031.79 (FIN)

Claims were approved in the amount of \$5,325,031.79.

E-2 Approve Minutes (CLK)

The minutes of March 10, 2009 (Shirtsleeve Session), March 17, 2009 (Shirtsleeve Session), March 18, 2009 (Special Meeting), and March 18, 2009 (Regular Meeting) were approved as written as a part of the Consent Calendar.

The minutes of the March 11, 2009, Special Meeting were pulled for further discussion by Robin Rushing, a member of the public. In response to his request for additional detail, City Clerk Johl stated the video of the meeting in its entirety is available online on the City's website and an audio recording of the entire meeting is also available upon request at no charge.

Mayor Hansen made a motion, second by Council Member Johnson, to approve the minutes of the March 11, 2009, Special Meeting as written.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian, Council Member Mounce, and Mayor Hansen

Noes: None

Absent: None

E-3 Accept Improvements under Contract for Residential Water Meter Installation Project (Phase 3) (PW)

Accepted the improvements for "Residential Water Meter Installation Project (Phase 3)" contract.

F. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted. Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

None.

G. Comments by the City Council Members on Non-Agenda Items

Council Member Johnson commended those involved with the new boathouse project, stating it looks great and suggested a return of fees for the project. Mr. Johnson stated that the subject of an east side summit will be discussed at the Lodi Improvement Committee's annual goal setting meeting on April 18, 2009.

Mayor Hansen invited the public to attend the Arbor Day celebration on Saturday, April 4, 2009, beginning at 10:00 a.m. at Henry Graves Park. Mr. Hansen also reported that the California Independent System Operator went live and based on the representation it is doing better than expected. Mr. Hansen also reported on the ribbon cutting on I-5 and ongoing work on I-205, the creation of a Corridor Advisory Committee for Highway 12 and related funding, and a San Joaquin Council of Governments workshop on April 17, 2009, at 7:30 a.m. to discuss implications of SB 375 and its relationship to the County blueprint.

H. Comments by the City Manager on Non-Agenda Items

City Manager King stated the Finance Office is moving to the City-owned facility located at 310 West Elm Street and the opening is expected to be April 13, 2009. Mr. King stated staff will look into revising the proposed date and time for a small dedication of the space and notify the Council of the same.

I. Public Hearings

I-1 Public Hearing to Consider Resolution Approving Draft 2009-14 Consolidated Plan and 2009-10 Action Plan and Reallocation of Available Funds from Previous Program Years for the Community Development Block Grant Program (CD)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Hansen called for the public hearing to consider resolution approving Draft 2009-14 Consolidated Plan and 2009-10 Action Plan and reallocation of available funds from previous program years for the Community Development Block Grant (CDBG) Program.

City Manager King briefly introduced the subject matter of the CDBG Consolidated Plan.

Neighborhood Services Manager Joseph Wood provided a PowerPoint presentation regarding the CDBG consolidated plan. Specific topics of discussion included the CDBG entitlement process, Lodi as an entitlement community, consolidated plan process and required documentation, public participation, release of draft documentation, review of funding requests, eligibility, applying funding criteria, scoring/ranking, 2009-10 action plan, community based organizational funding requests, City funding requests, and recommended resolutions approving funding, action, and the consolidated and public participation plans.

In response to Mayor Hansen, Mr. Wood stated the top portion of the chart illustrates whether it is a project or service and on the community based organizations (CBO) the recommendation is for the Loel Center, San Joaquin Fair Housing, and Second Harvest Food program.

In response to Mayor Hansen, Mr. Wood stated the Department of Housing and Urban Development (HUD) requires that public and private graffiti abatement be listed separately because one is considered a service and the other rehabilitation.

In response to Council Member Hitchcock, Mr. Wood stated deference was given to the Second Harvest Food Bank over the Emergency Food Bank because the first essentially serves as a source for other food banks, there is a higher need and demand for overall food distribution, and it covers a greater population. Council Member Hitchcock requested copies of the scoring sheets for the various organizations.

In response to Council Member Hitchcock, Mr. Wood stated there is another funding source that is applicable to the Lodi Community Center improvements by way of the CDBG-Rapid (CDBG-

R) supplement and the Community Center also relies on matching funds from the County.

In response to Council Member Hitchcock, Mr. Wood stated staff does make contact with the applicants to ensure understanding of what is being proposed for adoption and whether or not funding is being recommended.

In response to Council Member Mounce, Mr. Wood stated that, with respect to the alley drainage, a number of sites have been identified and all of the sites on the short list are on the east side of town. Public Works Director Wally Sandelin confirmed a specific site has not yet been chosen, the need is being reviewed, and a subcommittee of the Lodi Improvement Committee is helping with selection.

In response to Council Member Johnson, Mr. Wood confirmed that the City previously received 14% and the County 6% of the allowable 20% for program administration costs. Mr. Wood confirmed that the City now receives the entire 20% as an entitlement City and the 20% covers a good portion of the program costs, although not all. Mr. King stated that the goal is to recover costs for program administration without subsidization from the General Fund.

In response to Council Member Johnson, Lt. Dan Williams with the Lodi Salvation Army stated a generator is needed in the event of an emergency or disaster per Federal Emergency Management Agency requirements and his organization is working with the Fire Department to make arrangements for the use of its generators in the event of an emergency.

In response to Mayor Pro Tempore Katzakian, Mr. Wood stated the final rules and details of the CDBG-R funding are not yet available and the 20% could be scaled back if costs were to come down. Mr. King stated the administrative costs include interface with other agencies through public hearings and noticing, as well as direct administrative costs. Mr. King stated the hope is to stabilize the costs, which also allows us to be more competitive for other programs such as affordable housing. Mr. Bartlam stated he would like to make it clear that even with the 20% the General Fund is subsidizing the CDBG program.

Linda Castelanelli, representative of the Animal Advisory Commission, spoke in favor of allocating funding for continued spay and neuter programs. In response to Mayor Hansen, Ms. Castelanelli confirmed that a program must be ongoing for a few years to see significant results and the funding must also be applied quickly.

Keith Land, representative of the Loel Center, spoke in favor of allocating funding for the Loel Center kitchen improvements, which will allow the organization to provide meals on a continuing basis for the seniors in the community. In response to Council Member Johnson, Mr. Land stated the approval of the County program will still be in the hands of the County; although, he is confident in the process and the ability to provide the program. Mr. Land stated the Meals on Wheels program generally provided 150 meals a day and 50 congregate meals a day, and the new program should be able to feed up to 250 at the Center.

Lt. Dan Williams, representative of the Salvation Army, spoke in support of funding for the Loel Center kitchen project and stated he is hopeful that other funding may be applicable to the Salvation Army roof improvement project. Lt. Williams also commended staff for its efforts in administering the program and communicating with the applicants.

Robin Rushing spoke in support of the Loel Center and the Meals on Wheels program.

Council Member Hitchcock made a motion, second by Council Member Mounce, to adopt Resolution No. 2009-35 approving the Draft Consolidated Plan, Citizen Participation Plan, and Action Plan and the 2009-10 Federal allocation of Community Development Block Grant funds,

and further reallocating available funds from previous program years.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian, Council Member Mounce, and Mayor Hansen

Noes: None

Absent: None

I-2 Public Hearing to Consider Introducing Ordinance Amending Chapter 13.20, "Electrical Service," (Introduce) by Adding a New Section 13.20.315 Titled, "Schedule EDR - Economic Development Rates" (EUD)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Hansen called for the public hearing to consider introducing ordinance amending Chapter 13.20, "Electrical Service," by adding a new Section 13.20.315 titled, "Schedule EDR - Economic Development Rates."

City Manager King briefly introduced the subject matter of the economic development rate (EDR).

Electric Utility Director George Morrow provided a PowerPoint presentation regarding the EDR. Specific topics of discussion included background information, EDR proposal for economic discounts for industrial, tourism, and wine-related and green technology, general program information, industrial business qualifications, Leadership in Energy and Environmental Design (LEED) qualifications, tourism and wine qualifications, green technology qualifications, program review and three-year term, average rates, revenue in excess of energy costs from commercial costs above incremental costs which helps offset discounts, and the requirement of the public hearing with the introduction of the proposed ordinance.

In response to Council Member Johnson, Mr. Morrow stated the 20% cap is based on the difference of marginal costs, which are above and beyond, and any additional discount would be cutting into energy hours.

In response to Council Member Johnson, Mr. Morrow stated office buildings such as Blue Shield are typically not included in discount programs by electric utilities because they are not high/low peaking businesses such as industrial users. Mr. King stated the proposed discount is more targeted to avoid general discounts on a larger basis and another Blue Shield type of business may qualify under Enterprise one and LEEDs.

In response to Council Member Hitchcock, Mr. Morrow stated the incentive is being provided in an area that it can be afforded and the program is being put together with fiscal oversight for the utility.

In response to Council Member Hitchcock, Mr. Morrow stated staff will continue to monitor new customer accounts as they come online and the hardwiring in the billing system will provide for automatic reinstatement of the old rates after the three-year period has expired.

In response to Council Member Hitchcock, Mr. Morrow stated an expanding industrial business would have to demonstrate a new electrical load and requirements, the minimum numbers must be met per an audit, and the discount will be offered on a use it or lose it basis.

In response to Council Member Hitchcock, Mr. Morrow stated the cost of the program in terms of dollars will depend on who and how many take advantage of the discount, and the rating agencies should look at the program positively.

In response to Council Member Hitchcock, Mr. Morrow stated the Silver designation of LEED is a tremendous task and just becoming LEED certified is quite an accomplishment. Mr. King confirmed Blue Shield is LEED certified and not Silver designated.

In response to Council Member Hitchcock, Mr. Morrow stated LEED categories apply to both new businesses and expansions, although the likely scenario would be a new business, and on an expansion, only the new portion would be eligible for discount.

In response to Council Member Hitchcock, Mr. Morrow stated as the program is currently structured a business could not combine multiple categories such as LEED and tourism to get a greater discount.

In response to Council Member Hitchcock, Mr. Morrow and Mr. King stated staff will keep the Council apprised through the City Manager's newsletter and quarterly updates of the status of the program and sign-ups.

In response to Council Member Mounce, Mr. Morrow stated staff will bring the program back to Council prior to the suggested 18-month period if there is anything to report. Ms. Mounce stated she would like to see a 12-month review period in lieu of the proposed 18-month period.

In response to Mayor Hansen, Mr. Morrow confirmed that staff will be monitoring the program on an ongoing basis and the 18-month period was reflective of a comprehensive review with program recommendations for extensions or modifications.

In response to Council Member Hitchcock, Mr. Morrow confirmed the time could be changed to 12 months if so desired.

In response to Mayor Hansen, Mr. Morrow stated Silver LEED certification is obtained for other reasons and the energy incentive alone would not be sufficient to make up for the cost to obtain the certification.

In response to Council Member Johnson, Mr. Morrow stated demand customers are already metered and monitored separately through the billing system and if a business falls below load minimums it would not receive the discount that month.

In response to Mayor Pro Tempore Katzakian, Mr. Morrow confirmed that there may be minimal takers whether it was Silver LEED certification or only straight LEED certification and the various categories to get certified may include water, energy, design, lighting, storage, and recycling. Mr. Katzakian stated he preferred straight LEED certification.

In response to Council Member Hitchcock, Mr. Morrow stated he is not aware of any cities that are requiring LEED certification. Mr. Bartlam stated there is some momentum toward requiring city facilities to be LEED certified as public policy because the cost itself could not be made up by receiving the discount alone.

In response to Mayor Pro Tempore Katzakian, Mr. Morrow stated he is only aware of one LEED certified building in the City to date; although, there may be others that are sustainable but not LEED certified.

In response to Mayor Hansen, Mr. Morrow stated the program will be three years, the application period is two years and ongoing for 36 months once approved, and the 18 months would begin from July 1, 2009.

In response to Ann Cerney, Mr. King stated in meetings with management of Blue Shield, he was advised the business is LEED certified, while he has not seen the certificate himself and he has no reason to believe that is not the case. Mr. King stated the U.S. Green Building Council is a private organization that provides certification, the Blue Shield building is LEED certified based on management representation, as a result Blue Shield attained the requisite number of points for various sustainable practices to obtain the certification, the LEED ND program is ongoing for which Reynolds Ranch may be a consideration, and LEED was not a requirement of the conditions of the project.

Council Member Hitchcock made a motion, second by Council Member Mounce, to introduce Ordinance No. 1820 amending Chapter 13.20, "Electrical Service," by adding a new Section 13.20.315 titled, "Schedule EDR - Economic Development Rates."

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian, Council Member Mounce, and Mayor Hansen

Noes: None

Absent: None

J. Communications

J-1 Claims Filed Against the City of Lodi - None

J-2 Appointments

a) Appointments to the Lodi Improvement Committee: Fran Forkas, Eileen St. Yves, Robert Takeuchi (CLK)

Council Member Johnson made a motion, second by Council Member Hitchcock, to make the following appointments:

Lodi Improvement Committee

Fran Forkas, Term to expire March 1, 2012

Eileen St. Yves, Term to expire March 1, 2012

Robert Takeuchi, Term to expire March 1, 2012

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian, Council Member Mounce, and Mayor Hansen

Noes: None

Absent: None

J-3 Miscellaneous - None

K. Regular Calendar

K-1 Provide Direction Regarding July 4th Fireworks Show and Authorize the City Manager to Enter into a Contract with Pryo Spectaculars as Deemed Appropriate (PR)

City Manager King stated the Finance Department will be moving on April 20 and briefly introduced the subject matter of the 4th of July fireworks.

In response to Mayor Hansen, Mr. King explained that the standard funding cycle for fireworks is such that one half is budgeted for in one fiscal year for the deposit and one half is budgeted for in the next fiscal year for payment after the show. Mr. King stated \$22,000 was budgeted in 2008 and \$11,000 was used to pay for the 2008 show, thereby leaving \$11,000 for the 2009 show, and the remainder would need to be budgeted for in 2010.

Interim Parks and Recreation Director Jim Rodems discussed staff desire to seek direction from Council with respect to the annual fireworks show in light of the times, the \$22,000 cost of the show for the past two years, funding split into two fiscal years, options available for the length of the show, Pyro Spectaculars as the responsive bidder based on insurance, and the breakdown of the possible shows for \$22,000, \$16,000, and \$11,000.

In response to Council Member Hitchcock, Mr. King stated he cannot give an exact cost figure including ancillary costs. Mr. King stated he can advise that the crowds at Lodi Lake will be greater on that day, Police and Fire will still be at the Lake regardless of the fireworks, there may be some cost for fencing, and there may be a higher concentration of people during the evening. Council Member Mounce stated that, based on her experience over previous years, fencing is preferred. Council Member Johnson suggested an admission charge to cover the cost of the fencing.

In response to Council Member Mounce, Mayor Hansen stated that based on his recollection there has been an annual 4th of July fireworks show for the last 37 years.

Council Member Hitchcock suggested adopting Program B to scale back the time to 15 minutes in light of the fiscal times. Council Member Johnson suggested Program A for the 20-minute time period as previously done.

Council Member Johnson made a motion, second by Mayor Pro Tempore Katzakian, to authorize the City Manager to enter into a contract with Pryo Spectaculars in a manner that is consistent with Program B, as outlined in the staff report and blue sheet, to provide a 4th of July fireworks show in the amount of \$16,000.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Mayor Pro Tempore Katzakian, Council Member Mounce, and Mayor Hansen

Noes: Council Member Johnson

Absent: None

K-2 Authorize the City Manager to Enter into Negotiations with Eden Housing, Inc., in Regard to Affordable Senior Housing Development Located at 2246 Tienda Drive (CD)

City Manager King briefly introduced the subject matter of an affordable senior housing development.

Interim Community Development Director Bartlam provided an overview of entering into negotiations in regard to an affordable senior housing development at 2246 Tienda Drive. Mr. Bartlam specifically discussed the presentation provided at Shirtsleeve Session, Eden Housing as a business, projects completed by Eden Housing, the proposal to allow negotiations with Eden for 3.3 acres west of Roget Park for affordable housing purposes, and an agreement coming back to Council in the future for consideration.

In response to Mayor Pro Tempore Hansen, Mr. Schwabauer stated it is not possible to look at the entire parcel and realign the park in light of the parcel size and layout.

Keith Land, representative from LOEL Center, spoke in support of Eden Housing, its programs and projects, the work of the executive director, and the overall need of affordable senior housing in the City.

Linda Mandellini, representative of Eden Housing, spoke in favor of the proposed authorization based on affordable rents for seniors, the need and demand of senior housing in the community, and the company's commitment to the process and proposed project. She also invited the public to an open house of the Manteca project on April 6, 2009.

Council Member Johnson stated he visited the Manteca Phase 1 and 2 projects, Phase 1 is five years old, Phase 2 is two months old, all units are full with a waiting list, the property is immaculate, and residents appear to be happy with their surroundings.

Mayor Hansen made a motion, second by Council Member Mounce, to authorize the City Manager to enter into negotiations with Eden Housing, Inc., in regard to affordable senior housing development located at 2246 Tienda Drive.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Council Member Johnson, Mayor Pro Tempore Katzakian, Council Member Mounce, and Mayor Hansen

Noes: None

Absent: None

K-3 Consider Introducing Ordinance Repealing and Reenacting Lodi Municipal Code Title 5 - (Introduce) Permits and Regulations - Chapter 5.12, "Cardrooms," Increasing the Number of Legal Cardroom Games, Expanding Cardroom Hours, and Increasing the Number of Tables (CA)

City Attorney Schwabauer provided an overview of the proposed ordinance. Mr. Schwabauer specifically discussed the request from the cardroom for an extension of games, hours, and the number of tables, the Attorney General's conclusion that the amendments are consistent with the law, and the ordinance proposal to increase legal games to allow those allowed by law, increase the number of tables from 8 to 11, and expand the hours from 16 to 20 per day.

In response to Council Member Mounce, Stephen Snider, representative of the cardroom, stated the business will still need to go through the planning process, which will include occupancy and floor plan requirements. Mr. Snider stated the intent is to use smaller sized tables for some of the games and the building size will remain the same.

In response to Mayor Hansen, Mr. Schwabauer stated the proposal will maximize usage of the existing facility under current legislation.

In response to Council Member Hitchcock, Mr. Bartlam stated the ordinance requires a use permit, which will need to address all three items with respect to hours, tables, and games, and will also look at parking and the California Environmental Quality Act process.

In response to Council Member Johnson, Mr. Schwabauer stated approving specific games would require the applicant to come back to Council for every additional game they would like to include, approval of all games allowable by law would be the green light for all those particular games allowed by law, and the Council does have the ability to limit games if it so desires.

In response to Council Member Johnson, Mr. Bartlam stated the use permit can be amended for

hours if any concerns arise, the use permit is conditioned on a variety of factors, there is an ability to modify the use permit as a part of the application or at a later date, and a public hearing may be necessary for modification.

In response to Mayor Hansen, Mr. Schwabauer stated the business does not have the ability to expand beyond a traditional cardroom to a casino because it is governed by State law.

In response to Council Member Hitchcock, Mr. Schwabauer stated as the ordinance is currently written any games the State allows would be allowable in the cardroom. Mr. Schwabauer stated an option could include games as approved as of a specific date.

Ken Owen spoke in opposition to the proposed ordinance based on the location of the business, traffic concerns, moral issues, and City values for its citizens. In response to Mayor Hansen, Mr. Owen stated alcohol could be substituted for gambling on a lot of the concerns he listed.

Stephen Snider spoke in favor of the proposed ordinance based on the efforts of the business to address gambling including a self-inclusion State program, the highly regulated industry which requires compliance with all laws, the overall compliance of the business with local laws, and the lack of problems in and around the business with respect to criminal activity and traffic concerns.

Discussion ensued between Mayor Hansen, Council Member Johnson, and Mr. Schwabauer regarding amending Section 5.12.040 to only allow card games as allowed by the State, thereby eliminating anything else.

In response to Mayor Hansen, Mr. Schwabauer stated there is no house that wins or loses with the cardroom, as the business makes money off of the rental of the tables.

In response to Robin Rushing, Mr. Schwabauer stated shields are illegal and expressly forbidden by law and the proposed ordinance.

In response to Council Member Hitchcock, Mr. King stated the cardroom provides the City with 9% of its gross revenue on a monthly basis and the revenue estimate is approximately \$100,000 based on its short history. Mr. King also cited the budgeted revenue amount for February 2008 and February 2009 as specified in the budget.

Mayor Hansen made a motion, second by Mayor Pro Tempore Katzakian, to introduce Ordinance No. 1821 repealing and reenacting Lodi Municipal Code Title 5 - Permits and Regulations - Chapter 5.12, "Cardrooms," increasing the number of legal cardroom games, expanding cardroom hours, and increasing the number of tables.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Johnson, Mayor Pro Tempore Katzakian, and Mayor Hansen

Noes: Council Member Hitchcock, and Council Member Mounce

Absent: None

K-4 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation (\$120,140.69) (CA)

Council Member Mounce made a motion, second by Council Member Johnson, to approve expenses incurred by outside counsel/consultants relative to the Environmental Abatement Program litigation in the amount of \$120,140.69, as further detailed in the staff report.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Johnson, Mayor Pro Tempore Katzakian, Council Member Mounce, and Mayor Hansen

Noes: Council Member Hitchcock

Absent: None

L. Ordinances - None

M. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 11:03 p.m., in memory of Lori Ann Van Steenburge.

ATTEST:

Randi Johl
City Clerk